

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 17, 2010, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Soviak, Kemp, Riedel, Schwebs, Kolve, Solberg, Brogan and Beety. Gabriel was absent.

MOTION was made by Brogan, seconded by Smith, and carried to approve the minutes of the May 3, 2010 meeting with the following correction to the Parking Utility Claims: Rydin Decal \$1,187.27.

PUBLIC HEARING Mayor Knaack announced time for the public hearing regarding the proposed 10th Street East and 1114 8th Street sidewalk reconstruction project. Letters of opposition were received from Larry & Linda Berger and John & Tonya Klem. Johanna Clark requested that she be allowed to hire a private contractor to replace her sidewalk at 1002 Main Street and that the City reimburse her one quarter of the cost for the project. Hearing closed.

PUBLIC COMMENTS Dan Werner, Betty Verdon and Ruth Martinson spoke in opposition to the proposed development for the former Leever's Super Market site.

Ruth Martinson and Mark Kinney requested the Council authorize reimbursement of the legal fees that they and others incurred as a result of the complaints they filed against former police chief, Stolpa.

MOTION to waive the rules and extend the time for public comments was made by Brogan, seconded by Beety, and carried.

Michele Norrbohm, Laura Wardell and Hailie Dahl stated that they fully support the proposed development of the former Leever's Super Market site.

MOTION approving the Preliminary Special Assessment Report for sidewalk reconstruction on 10th Street East (Main Street to 12th Avenue, east side; 10th Avenue to 11th Avenue, west side; and 1114 8th Street) and authorizing the city engineer to solicit bids for the sidewalk reconstruction was made by White, seconded by Schwebs, and carried.

MOTION was made by Soviak, seconded by Kemp, and carried to suspend the rules to hear a presentation from representatives of AHMC Asset Management regarding their proposal to re-develop the former Leever's Super Market site property with a mixed use residential / commercial complex under city planned unit development (PUD) regulations.

Cary Osborn provided an overview of the concept for the proposed development project known as The Gateway. David Stahl and John Hamilton of Urban Works presented the preliminary architectural rendering and site layout to the City Council and Administration.

MOTION to approve the request from Mark Kinney, Lucy Lammer, Ruth Martinson, Emilie Wiese and Greg Mickelson for reimbursement of the legal fees that they incurred as a result of the complaints they filed against former police chief Stolpa was made by Brogan and lost for lack of a second.

MOTION authorizing the fire department to solicit bids for the Fire Station #1 HVAC project was made by Schwebs, seconded by Kolve, and carried.

MOTION to approve the revised State/Municipal agreements for the Cedar Falls Road and Wilson Street reconstruction projects was made by Schwebs, seconded by Soviak, and carried.

MOTION was made by Beety, seconded by Smith, and carried to approve the Mayor's recommendations for appointments to the following boards and commissions:

Plan Commission (3 year terms, through 2013)

Richard Martinson and Paul Peltier, re-appointments

Steve Cook, (replaces Charles Kell)

Community Development Commission (2 year terms)

Julie McNaughton, Wes Johnson, Carol Thompson and Harold Halfin, re-appointments

Board of Review (Annual citizen appointments)

John Sobota and Sam Wood, re-appointments

MAYOR'S REPORT Mayor Knaack described the meetings that he attended and activities that occurred during the past two weeks.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS Public Works Director Randy Eide described projects listed on the HAM Report. The agenda pack included information relating to

the Nature Valley Grand Prix Bicycle Festival that will be held from June 11 - 20, 2010 (in the Menomonie area on June 19, 2010); an update on the Wastewater Treatment Plant Modifications project; information on the Wisconsin Open Meetings Law; the March 2010 monthly report from the Building Inspection department and the April report from the Fire Department.

MOTION was made by White, seconded by Brogan, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Baycom	\$155,930.00
Dunn Cty. Abstract & Title	125.00
Northtown	68,300.76
Ray O’Herron	135.99
Staab Construction Corp.	230,933.12
Two Way Communications	845.00
Van Bergen & Markson, Inc.	7,500.00
Variety Office Products	2,728.97
Verizon	3,069.91
WIPFLI	54,865.00
<u>Parking Utility Claims</u>	
Ron Koenig	\$ 136.50
Staples	684.84

LICENSES MOTION was made by Brogan, seconded by Smith, and carried to approve the following licenses:

CLASS “A” BEER (Change of Agent): Menomonie Farmers Union Cooperative (Menomonie Farmers Union Coop – 2021 Stout Road), New Agent – Teresa M. Rosendahl.

CLASS “B” BEER and “Class C” Wine (Change of Agent): Menomonie Farmers Union Cooperative (City Limits Restaurant – 2100 County Rd B), New Agent – Judy L. Hutchinson.

OPERATORS: Kailey M. Haas; Taylor M. Wald.

TAXI CAB DRIVER: Heather M. Bentley; Patrick A. Fritz.

TAXI CAB LICENSE: Town & Country Taxi (John Hallquist),

Add vehicle: 2003 Dodge Grand Caravan, Vin #....0287 Plate #393RRS.

The following Temporary Class “B” Beer license has been issued:

Mabel Tainter Literary Library & Educational Society:

<u>Location:</u>	<u>Date of event:</u>	<u>Event:</u>
205 Main Street (entire building)	05/17/2010	Business After Hours

MOTION to adjourn was made by Brogan, seconded by Kemp, and carried.

JoAnn L. Kadinger, City Clerk